



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved WATER UTILITY BOARD

Tuesday, December 15, 2009

4:30 PM

119 E. Olin Ave., Rooms A&B

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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For assistance, TEXTNET 866-704-2315 or call the Water Utility at 608-266-4651.

CALL TO ORDER / ROLL CALL

PUBLIC HEARING

1. [16852](#) Alternative Evaluation for the Pressure Zone 4 Water Supply Augmentation Project
Attachments: [Alternative Evaluation Report for Pressure Zone 4 Water Supply Augmentation.](#)
Staff recommends drilling a new well.

APPROVAL OF MINUTES

Minutes of the November 24 and December 1 meetings:
<http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

Limited to three minutes each.
Comments may also be submitted until 8:00 a.m. the day of the meeting using Ask Us, Tell Us at <https://www.cityofmadison.com/water/askUs.cfm> (select "Contact Water Utility Board" as the subject).

ADMINISTRATION REPORTS

2. [14080](#) General Manager's Report
Oral update on Water Utility progress in the strategic focus areas of Master Planning and Infrastructure, Community Group Involvement and Communications, Water Conservation and Sustainability, Water Quality and Public Health, and Culture Change and Internal Communications.

3. [14085](#) Water Quality Monitoring Report
Attachments: [Water Quality Report December 2009.pdf](#)

Includes the monthly Monitoring Report and report of calls logged to the Water Quality Correspondence Database.

4. [14086](#) Water Supply Report
Attachments: [Water Supply Report December 2009.pdf](#)

Includes a summary of the status of seasonal wells, Unit Well #7, UW #29 Sentinel Well, SCADA update, the Unit Well Pumpage by Month Report and the 30+/- Day Pumpage Report.

5. [14087](#) Operations Report
Attachments: [Operations Report December 2009.pdf](#)

Numerical summary of Water Utility Operations by month including administration, pumpage, inspections, customer services, hydrants, valves, mains, services, and meters.

6. [14088](#) Staffing Report
Attachments: [Staffing Report December 2009.pdf](#)

Monthly summary of Water Utility staff vacancies, permanent positions, and hourly/seasonal positions.

7. [14089](#) Customer Service Report
Attachments: [Customer Service Report December 2009.pdf](#)

Update on customer service activities from the Customer Service Manager.

8. [14090](#) Public Information Report
Attachments: [Public Information Report December 2009.pdf](#)

Update on conservation and outreach/media relations efforts from the Public Information Officer.

9. [14122](#) Engineering Report
Attachments: [Engineering Report December 2009.pdf](#)

Update on Engineering Systems and Mapping, Water Main Design Projects, Water Main Construction Projects, Miscellaneous Projects, Unidirectional Flushing Operations and Sampling, East Side Zone 6 to Zone 3 Conversion, Zone 4 Water Supply Augmentation, Arbor Hills Fire Flow Supply, Zones 7 and 8 Supply Augmentation, East Side Water Supply Project, Emergency Response Plan Field Exercise, Graduate

Research Project, and Training and Conferences.

FINANCIAL REPORTS

10. [14092](#) Financial Report: Toilet Rebate Program
Attachments: [Toilet Rebate Program Financial Report December 2009.pdf](#)
11. [14123](#) Fund Balance Report
Attachments: [Fund Balance Report December 2009.pdf](#)

NEW BUSINESS

12. [16853](#) Discussion of Water Utility Board Governance Policy
13. [14501](#) Introduction of Future Agenda Items
The following future agenda items were previously suggested:
- *Report on Well 8 Disinfection Pilot Study*
 - *Board of Health Review of Fluoridation Policy*
 - *Forecasting Future Rates to Support Capital Programs*
 - *Collaboration with Dane County Water Utilities*
 - *Discussion of Relationship with Municipalities that are Wholesale Customers*
 - *Developing a Greenhouse Gas Emissions Strategy*
 - *Education on Contaminant Transport*

ADJOURNMENT